


Annapolis, Md., March 12, 1909.

At a meeting of the Board of Public Works held this Friday, February 12, 1909, in Annapolis, Md., the following resolution was adopted, on motion of Dr. Hering:

Resolved, That Harry J. Hopkins be, and he is hereby constituted and appointed Attorney, to vote the stock standing in the name of the State of Maryland on the books of the Annapolis Water Company at the annual meeting of the stockholders of said Company to be held on Monday, the 29th day of March, 1909, at twelve o'clock, noon, or at any adjourned meeting thereof for the purpose of electing a President and four Directors to manage the affairs of the Company for the ensuing year, and transacting such other business as may be brought before them."

The Board adjourned.


Secretary.
